

USA-74-24B  
(Rev. 05/01)United States Courts  
Southern District of Texas  
CRIMINAL DOCKET

HOUSTON DIVISION

AUG 27 2013

~~1°3-553~~

USAO Number: 2013R00566

Magistrate Number:

David J. Bradley, Clerk of Court

CRIMINAL INFORMATION

Filed

Judge:

Rosenthal

UNITED STATES of AMERICA

ATTORNEYS:

VS.

KENNETH MAGIDSON, USA

(713) 567-9000

JOHN PEARSON, AUSA

(713) 567-9342

KIRK V. SMITH

Appt'd

Private

☐☐☐☐☐☐☐☐☐☐

Ct. 1: Bank Fraud [18 USC § 1344]

CHARGE:

(TOTAL)

(COUNTS:)

( 1 )

PENALTY: Ct 1: Up to 30 years imprisonment, \$1,000,000 fine, 5 years supervised release, \$100 s/a

☐ In Jail☐ On Bond☐ No ArrestNAME & ADDRESS  
of Surety:

PROCEEDINGS: